

# *Grafton Housing Authority*

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## MINUTES Grafton Housing Authority October 13, 2021 2:00 PM

A meeting of the Grafton Housing Authority was held on October 13, 2021 in the Maxwell Drive Community Room. All attendees were through zoom. David Robbins, Lisa Kelley, Jack Kelley and Shawn McAvey were present. Richard Shaw, GHA accountant was also in attendance.

Meeting minutes from the September meeting were approved. August Budget Balance Sheets were reviewed.

- Old Business:
  - We are still waiting for a date from Templeman Tree to start the tree trimming and removal.
- New Business:
  - 2022 budget was reviewed and unanimously approved. Richard Shaw, GHA accountant was in attendance to discuss the new budget.
  - Amendment # 7 to the contract for financial assistance (CFA) 5001 in the amount of \$514,666 was reviewed and unanimously approved.
  - October checks and November MRVP rent checks were signed. Check #'s 13295 – 13341 totaling \$66,519.95
  - Employee timesheets were signed.
- Public Comment – No Public comment
- Meeting adjourned at 2:40 PM.

Respectfully submitted,

**approved**

Amanda Brady, Secretary